

# JCNSP MEETING MINUTES

## May 16, 2016- Annual Meeting

**Board Members present:** Bill Burkhart, Brian Hartman, Moose Younghans, Geri Rowan, Tim Stephan, Shellie Rowe, Sean Cunningham, Patti Schinzing, Stacey Van Patten.

**Others present:** Brent Baar, Shannon Tessar

### **Annual Meeting Board Confirmation"**

4 board positions were up for re-election: Vice President, Ace Coordinator, At Large/D-8 Rep, & Safe Sport Coordinator. There were no objections or opposition at any position. Positions ratified and new board confirmed:

Bill Burkhart- President

Tim Stephan- Vice President

Geri Rowan- treasurer

Stacey Van Patten- Secretary

Brian Hartman- Ace Coordinator

Brent Baar- Safe Sport Coordinator

Shellie Row- Director at Large

Patti Schinzing- Director at Large/D8 Rep

Moose Younghans- Director at Large

Sean Cunningham- Director at Large

### **D8 Meeting:**

- a. Mite Change- MN hokey proposed new guidelines for mite games and full-ice. After January 31<sup>st</sup>, can play no more than 6 full-ice games. D8 has asked JCNSP to contact them regarding the Mite Winter Carnival Jamboree played in January. Sean Cunningham will follow up
- b. Auto Ice Presentation- New online program that schedules ice times. At this time, D8 considering utilizing this for league game scheduling; this would replace game scheduling meetings.
- c. 2 MN Hockey Reps introduced:
  - i. Mike Tewilliger- MN Hockey Program manager- creates new programs, focus is on community based models
  - ii. Derek- promoting leadership conferences coming up on May 1st and also 7 upcoming positive coaching conferences hosted throughout state. Meant for all board members and coaches.
- d. D8 recognized 3 Peewee teams who made it to state tournament, AA, A & B. PW A- JCNSP took runner-up at State.
- e. Looking for hosts for H/P clinics in the fall
- f. Reported that they have been working with USA hockey on the increased level of Coach & Parent misconduct during youth games. This is a state-wide problem. Noted that D3 & D10 have made new rules that their coaches CANNOT talk to Refs during games.
- g. Reported difficulty in retaining/recruiting officials for all youth hockey. Part of reason may be the increased negativity Refs are facing at games. Difficult to recruit and retain the younger refs. Also many refs are aging out. . Question D8 has is do associations want 3 officials per game- 2 linesman, 1 ref. This may help younger refs if taking linesman role, but this would also mean an increased cost.
- h. Would like to put together a goalie instructor for each association, 15U still a go, Rec League had 588 players in 15-16, expecting to add another team or 2 next season.
- i. MN Hockey fees- 6U Free, 7-18=\$10, 19 += \$1.00 (includes coaches). No more reimbursement of the 19 + as now only \$1.00
- j. Stop patches will continue
- k. Modifying fair-Play language, still same rule, but language will be clearer

### Leadership Conference:

- MN Hockey hosted a Leadership conference On May 7, 2016. Patti & Geri attended and found the overall event to be very well done and useful. Encouraging attendance by anyone interested.
  - a. Discipline Practices- Patti discussed forum on discipline practices for associations. Discussion centered on new process that mirrors MN Hockey process. Patti's will summarize this process and share for input. Will need to share and meet with grievance committee regarding the process, along with coaches during their meeting(s). New process will need to include secretary for documentation plus one other member for grievance meetings.
  - b. Safe Sport- forum emphasized need for Locker room monitors- added to team volunteer duties, everyone must register thru Safe Sport before; locker rooms remain locked until monitor/coaches arrive.
  - c. if co-ed team, should have entire team together with coaches in locker room/skaters should not be isolated. Possible solution is teams come half dressed, finish as team.

### Ice Updates:-

- Ramsey County ice request has been submitted. Polar regular season ice finalized soon.
- Have ice for summer goalie clinic, form is on website. Polar is giving a few more hours for the mite & girl's ice-will get that out when finalized.
- Fall Warmup and Tryout Ice is being worked on with Polar.
  - a. Polar opens Sept 26<sup>th</sup>, Mondays used by figure skaters.
  - b. 5 warm-ups for the 3 levels
  - c. Try-outs start on Oct. 4, 2016
  - d. All try-outs at Polar
  - e. Utilize same formula for try-outs as last season
  - f. Tim Stephan will do A & B pool
  - g. Check with Jason F. about scheduling
- Question about holding Taco Feed on Sunday This would be an easier schedule to have NSP high-schoolers assist.

### Registration:

- Billy is checking with Erick

### Tournaments:

- Not hosting any tournaments for upcoming season
- Need to decide on:
  - How many per team- 5 for BN, 4 for PWs/12U, 3 SQ/10U
  - Fee's for Tournaments, and Extra Coaches room if adding extra out of town
  - Need Date/deadline for Teams to Pick their tournaments- **Start in June**
  - For teams with No coaches- Shellie Rowe will review/pick tournaments- deadline?

### Recruitment/Retention:

- Brent Baar and others have started process of checking with local parades, car-shows, and rec-centers to see what forms and or information they would need from us to be a part of the event. Has started the paperwork.
- Past success if flier at other sport sign-ups
- Question about possible giveaways at major events. Shellie Rowe will get estimate and give figure to Geri
- Brent will solicit additional volunteers for recruitment/retention

### Coaches:

- Brian reported the following teams still need coaches-
  - a. A & B Squirt
  - b. B1 & B2 Peewee
  - c. 12U

- d. 3<sup>rd</sup> Bantam team
- e. 15 U- if have the numbers
- f. Bill reached out to Brent Baar who accepted. Brent will be working towards bringing a stronger presence and leadership for girls program, more details to follow.

**Presidents Report:**

- Uniforms-
  - a. One set/level/year- Start with bantams, then PW/12U, then SQ/10U.
  - b. Will not use pre-merger left over jerseys as alternates
  - c. Purchase Bantam Jerseys Now
  - d. Going with knit socks
- Equipment-
  - a. Need to check all equipment loaned out to players to be sure it is ok for this season
- Concessions:
  - a. \$9000 profit
  - b. Proposing dropping the following from concessions for upcoming season
    - i. Try-outs
    - ii. Wednesdays
    - iii. Late Sunday shift

Next meeting June 20<sup>th</sup>, 8:00pm